

**STATE OF THE COUNTY UPDATE BY LOS ANGELES COUNTY  
SUPERVISOR DON KNABE**

**CONTINUED HEARINGS:**

Continued hearing to  
Tuesday, November 16,  
1999, at 5:00 P.M.

1. Resolution No. C-27540, Intention to vacate portions of Manila Avenue, Winslow Avenue, and the alley west of Winslow Avenue and north of Eliot Street. (Public Works) (District 3)

Suggested Action: Continue hearing to Tuesday, November 16,  
1999, at 5:00 P.M.

Received supporting  
documentation into record,  
concluded the hearing and  
granted the permit with  
conditions, including modifi-  
cation to closing hours for  
Sunday until 11:30 P.M.,  
Monday-Thursday until  
midnight, and Friday and  
Saturday until 1:00 A.M.

2. Application of Craig F. and Scott Jackson, dba Jackson's Bar and Grill, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 3522 E. Anaheim Street. (Report of Director of Financial Management) (Financial Management) (District 4)

Suggested Action: Receive supporting documentation into the  
record, conclude the hearing and grant the permit,  
with or without conditions; or deny the permit.

**HEARINGS:**

(Docs. 1-3) Approved  
augmentations to budget to  
provide as follows: (1)  
\$116,000 for full staffing at  
Main Library on Sundays as  
currently received Monday  
through Saturday; (2)  
\$50,000 for Fire Museum  
Retrofit; (3) \$100,000 for  
MOLAA one-time funding  
toward development of an  
arts education center; (4)  
\$130,000 for refurbishment  
of Bixby Park Recreation  
Room and parking mitigation  
for surrounding community;  
(6) \$30,000 for recreation  
equipment at Los Cerritos  
Park; (7) \$18,000 for Bay-  
shore Library branch for 47  
Sundays @ 4 hours per  
Sunday; (8) \$27,000 for  
Bouton Creek Park-area  
lighting located south of  
Atherton St., between Clark  
Ave. and Bellflower Blvd.;  
(9) \$8,000 for Orizaba Park  
Saturday recreation; (10)  
\$20,496 for Orizaba Park  
youth sports; (11) \$12,423  
for weekend recreation at  
Bryant Elementary School;  
(12) \$100,000 for communi-  
cation, employment and  
transportation issues for  
youth (Day of Listening);  
(13) \$48,000 for North L.B.  
Senior Center staff; (14)  
\$30,000 for Child Care  
Coord.; (15) \$28,491 for  
expanding evening hours at  
Main Library; (16) \$82,500

3. Fiscal Year 1999-2000 Proposed Resource Allocation Plan. (Report of City Manager) (Director of Gas and Electric Dept., transmitting Natural Gas Rates Annual Review for 1999.) (Councilmember Jenny Oropeza, submitting proposed budget augmentations dated September 14, 1999.)  
  
(Resolution approving the 1999-2000 budget of the Long Beach Water Department as adopted.)  
  
(Ordinance approving Resolution No. WD-1127, a Resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service.)  
  
(Resolution approving the 1999-2000 budget of the Long Beach Harbor Department.)  
  
(Resolution establishing rates for emergency ambulance transpor-  
tation service by municipally owned or operated vehicles and  
amending Resolution No. C-27409.)  
  
(Resolution establishing fees for health services including child health  
and disability prevention and environmental health permits.)  
  
(Resolution confirming, readopting and amending fees for the  
administration of various functions and services of the Department of  
Library Services of the City of Long Beach (1999-2000)  
  
(Resolution amending the Long Beach Marina Rules and Regulations'  
fees, rates and charges for Fiscal Year 1999-2000.)  
  
(Resolution amending Resolution No. C-24057 relating to fees for the  
use of facilities on certain public tideland property for special events.)  
  
(Resolution establishing a schedule of fees for beach area parking  
lots.)

for Millennium Beautification Program and \$15,125 for median improvements and banner placement; (17) \$50,000 for Public Corp. for the Arts-Smithsonian arts programming; (18) \$70,000 for Planning and Building support for Census 2000; (19) \$75,000 for landscape median on Atlantic between Bixby Rd. and Carson St.; and (20) \$67,909 for complete year one of the Library Multi-Year Plan. (Total \$ 1,078,944)

Adopted Resolution  
No. C-27570.

First reading of Ordinance.

Continued one week to  
Tuesday, September 21,  
1999.

Continued one week to  
Tuesday, September 21,  
1999.

Adopted Resolution  
No. C-27571.

Adopted Resolution  
No. C-27572.

Adopted Resolution  
No. C-27573.

Adopted Resolution  
No. C-27574.

(Amending Resolution No. C-27417 relating to rates and fees to be charged at the Long Beach Municipal Airport.)

(Resolution adopting an appropriations limit for the City of Long Beach for the 1999-2000 fiscal year pursuant to Article XIII(B) of the California Constitution.)

(Resolution appropriating available monies into budget contingency accounts as of September 30, 1999.)

(Ordinance approving and adopting the official budget of the City of Long Beach for the fiscal year 1999-2000, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this Ordinance shall take effect at 12:01 A.M. on October 1, 1999.)

Suggested Action: 1.1 Adopt Resolution approving the FY 2000 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 21, 1999.

1.2 Declare Ordinance approving the Resolution fixing rates and charges for water and sewer service to all customers adopted by the Board of Water Commissioners on July 21, 1999 read the first time and laid over to the next regular meeting of the City Council for final reading.

1.3 Adopt the City Manager's recommendations of a five-year deferment of the annual \$1,765,000 loan repayment for the Convention Center construction to the Harbor Department and redirect the rent payments, estimated at \$2.9 million, from THUMS and TOPCO for oil leases to Tidelands funds rather than the Harbor Department.

1.4 Adopt Resolution approving the FY 2000 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 19, 1999.

1.5 Adopt Resolution establishing rates for emergency ambulance transportation services by municipally owned or operated vehicles.

1.6 Adopt Resolution establishing fees for Health Services including Child Health and Disability Prevention and Environmental Health Permits.

1.7 Adopt Resolution confirming, readopting and amending fees for the administration of various functions and services of the Department of Library Services.

1.8 Adopt Resolution amending the Long Beach Marina rules and regulations' fees, rates and charges for FY 2000.

Adopted Resolution  
No. C-27575.

- 1.9 Adopt Resolution amending the fees relating to the use of facilities on certain public Tidelands property for special events.

Adopted Resolution  
No. C-27576.

- 1.10 Adopt Resolution establishing a schedule of fees for beach area parking lots.

Approved FY 2000 Capital  
Improvement Program.

- 1.11 Approve the FY 2000 Capital Improvement Program.

Adopted motion approving  
budgets for Redevelopment  
Agency's Project Area  
Committees, Central L.B.,  
West. L.B. Industrial and  
North L.B., as set forth.

- 1.12 Adopt a motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$7,500 for Central Long Beach, \$49,600 for West Long Beach Industrial and \$2,500 for North Long Beach.

Adopted motion approving  
budget for Long Beach  
Housing Development  
Company in the amount of  
\$1,555,158.

- 1.13 Adopt motion approving the budget for the Long Beach Housing Development Company in the amount of \$1,555,158, which is included in the budget of the Department of Community Development.

Adopted Res.No. C-27577  
establishing rates and fees  
to be charged at L.B.  
Municipal Airport including  
suspension of the automatic  
Consumer Price Index  
adjustment for FY 2000.

- 1.14 Adopt Resolution establishing rates and fees to be charged at the Long Beach Municipal Airport including suspension of the automatic Consumer Price Index adjustment for FY 2000.

Adopted motion to maintain  
Reserves for Future Approp-  
riations (Emerg. Reserves)  
in the General Fund at or  
above 10% of the General  
Fund adopted budget.

- 1.15 Adopt a motion to maintain Reserves for Future Appropriations (Emergency Reserves) in the General Fund at or above ten percent of the General Fund adopted budget.

Adopted Res. No. C-27578  
adopting an appropriations  
limit for FY 2000.

- 1.16 Adopt Resolution adopting an appropriations limit for FY 2000 pursuant to Article XIII(B) of the California Constitution.

Adopted Res. No. C-27579  
appropriating available  
monies into budget contin-  
gency accounts as of  
September 30, 1999.

- 1.17 Adopt Resolution appropriating available monies into budget contingency accounts as of September 30, 1999.

Adopted motion amending  
proposed budget as  
enhanced by City Council.

- 1.18 Adopt motion amending the proposed budget.

Declared emerg. to exist.

- 1.19 Declare emergency to exist.

Declared Appropriations  
Ordinance No. C-7646 for  
FY 2000 read and adopted  
as read.

- 1.20 Declare Appropriations Ordinance for FY 2000, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year; as an emergency ordinance, read and adopted as read.

Increased appropriation in  
the General Fund (GP) and  
the Dept. of Financial  
Management (XC) by  
\$797,000 to enable the  
transfer of the same  
amounts to the City's  
tidelands operations funds.

- 1.21 Increase the appropriation in the General Fund (GP) and the Department of Financial Management (XC) by \$797,000 to enable the transfer of the same amounts to the City's tidelands operations funds.

Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27580. (Docs. 4-5)

4. Approving an annual report for October 1, 1999 through September 30, 2000 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Report of the Director of Community Development) (Resolution confirming, following hearing, the annual report of the Belmont Shore Parking and Business Improvement Area Advisory Commission, imposing and continuing the levy of annual assessment as set forth in said report and setting forth other related matters.) (Community Development) (District 3) (Harold Sturgeon, submitting information packet regarding parades and special events.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt the Resolution.

## **PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

## **CONSENT CALENDAR (5 - 12)**

### NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

### DEPARTMENTAL COMMUNICATIONS:

Approved and rescinded and superseded. (Doc. 6)

Auth'd. City Mgr. (Doc. 7)

Auth'd. Dept. of Health and Human Services. (Doc. 8)

Auth'd. City Mgr. (Doc. 9)

Req'd. City Atty. (Doc. 10)

Auth'd. City Mgr. (Doc. 11)

5. **APPROVE** the Record Retention Schedule for the Financial Management Department/Administrative Services and **RESCIND AND SUPERSEDE** all previously applicable Record Retention Schedules of said department. (City Clerk)
6. **AUTHORIZE CITY MANAGER** to execute an agreement with Rosa Medina to provide professional services to administer the Long Beach Family Safety Initiative Program for a period of one year with an option for a second year, at an annual cost not to exceed \$57,160. (Community Development) (Citywide)
7. **AUTHORIZE DEPARTMENT OF HEALTH AND HUMAN SERVICES** to submit a grant application to the Department of Housing and Urban Development for Healthy Homes Initiative grant funds. (Health and Human Services) (Citywide)
8. **AUTHORIZE CITY MANAGER** to accept \$50,000 in funding from Office of Criminal Justice Planning for the Long Beach Police Department Emergency Vehicle Program. (Police) (Districts 8,9)
9. **REQUEST CITY ATTORNEY** to accept easement deeds to provide for widening of rights-of-way adjacent to 3401 Long Beach Boulevard. (Public Works) (District 8)
10. **AUTHORIZE CITY MANAGER** to execute all necessary documents with the International Business Machines Corporation (IBM) to provide products and services under updated Terms and Conditions until such time as IBM or the City terminates the agreement. (Technology Services)

R & F. (Doc. 12)

11. **RECEIVE AND FILE** the following minutes:  
Harbor Commission, September 7, 1999

Ref'd. to City Atty.  
(Docs. 13-24)

12. **REFER TO CITY ATTORNEY** the following damage claims:

Angela Clements	Amount Unknown
Lucette Guillory	\$ 585.00
Jose Herrera	25,000.00
Victoria Herrera	25,000.00
Jacob Jacobs	180.00
Elenor Mitchell	75,000.00
Mary W. Morrison	Amount Unknown
Lisa Murdock and Paul Logan	Amount Unknown
Gary Patterson	241.55
Melito T. Ramos	2,564.33
Robert Reed	Amount Unknown
Francisco Torres	878.87

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

Laid over one week to  
Tuesday, September 21,  
1999.

13. General Manager of Gas and Electric Department, regarding agreement with R.W. Beck to provide professional services in the preparation, distribution, and evaluation of a Request for Qualifications and a Request for Proposal for services related to a municipally-owned electric distribution utility.
- Suggested Action: Authorize City Manager to execute professional services agreement with R.W. Beck in amount of \$20,000.

Auth'd. City Mgr. to execute  
amendment.

14. Director of Oil Properties, regarding amendment to Termination Agreement for the Long Beach Unit and Harbor Treating Agreements regarding the Stretford Plant. (District 2)
- Suggested Action: Authorize City Manager to execute amendment.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Req'd. report from City Mgr.  
within 60 days for referral to  
Economic Development and  
Finance Committee and  
req'd. Committee to report  
back to City Council within  
30 days from the time they  
receive said report.  
(Doc. 25)

15. Councilwoman Jackie Kell, Fifth District, requesting report from City Manager within 20 days regarding the feasibility of a venture similar to that of San Diego relative to a cola company contract and other public/private partnerships which may financially benefit the City for referral to the Economic Development and Finance Committee for its review and recommendations, and requesting that the Committee report back to the City Council within 30 days from the time they receive said report.

Concurred in  
recommendation of  
Committee. (Doc. 26)

16. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communication and report on child care services in the City of Long Beach be received; a full-time Child Care Coordinator hired; and staff requested to report back to the Committee after the adoption of the Strategic Plan regarding the formation of a Red Youth Team/Youth Commission.
- Suggested Action: Concur in recommendation of Committee.

Received and made part of the permanent record. (Docs. 28-30)

17. Councilmember Ray Grabinski, Seventh District, Councilmember H. Delano Roosevelt, Fourth District, Councilmember Jeffrey A. Kellogg, Eighth District, and Councilmember Jerry Shultz, Ninth District, submitting Compromise Utility Users Tax Reduction Plan. (Councilmember Jackie Kell, submitting Utility Users Tax Facts and Figures.) (Director of Financial Management, submitting spreadsheet on revenue loss from reduction in Utility Users Tax for six proposals.)

R & F. (Doc. 27)

18. Director of Financial Management, transmitting Utility Users Tax Report.

Suggested Action: Receive and file report.

Auth'd. City Mgr. to execute agreement for a period of eight months in an amount not to exceed \$2,986,399. (Doc. 31)

19. Director of Community Development, regarding agreement with the California State University Long Beach Foundation to operate a Job Training Partnership Act and Welfare-to-Work retraining and supportive services disbursement account. (Citywide)

Suggested Action: Authorize City Manager to execute agreement for a period of eight months in an amount not to exceed \$2,986,399.

Auth'd. City Mgr. to execute a lease for \$1.00 per year for a period of five years with an option to renew for an additional five years. (Doc. 32)

20. Director of Community Development, regarding agreement with Long Beach Unified School District to lease a vacant lot at 1850 Atlantic Avenue for the Head Start Program. (District 6)

Suggested Action: Authorize City Manager to execute a lease for \$1.00 per year for a period of five years with an option to renew for an additional five years.

Awarded contracts, auth'd amendments; and auth'd. City Mgr. (Doc. 33)

21. Director of Financial Management, regarding award of contracts for Plans and Specifications No. PA-03999 for Vehicle Tires and Service; and PA-04199 for Window Washing Service.

Suggested Action: Award contracts to lowest responsible bidders for PA-03999 in the estimated amount of \$355,000 and PA-04199 in the estimated amount of \$75,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute contracts.

Auth'd. City Mgr. to execute renewal of contracts as recommended and to continue City's self-funded, self-administered in-hospital indemnity program; and approved any subsequent amendments as necessary to accomplish the current benefit levels and to remain in compliance with State and Federal laws on all plans. (Doc. 34)

22. Director of Human Resources and Affirmative Action, regarding contracts for group health, dental, life, long-term care coverage and the in-hospital indemnity program.

Suggested Action: Authorize City Manager to execute renewal of contracts with Great-West Life, the City's Third Party Administrator for the Preferred Provider Organization, the Point of Service group health plans and term life insurance coverage, Health Net for the Health Maintenance Organization group health plan, Delta Dental for the fee-for-service dental plan, PacifiCare Dental for the closed-panel dental plan and Union Mutual Life Insurance Company through Larry Lambert & Associates Insurance Services for long-term care benefits, and to continue the City's self-funded, self-administered in-hospital indemnity program; and approve any subsequent amendments as necessary to accomplish the current benefit levels and to remain in compliance with State and Federal laws on all plans.

September 14, 1999

Auth'd. City Mgr. to execute renewal of contracts with renewal rates as outlined in Exhibit "A"; and approved subsequent amendments as recommended. (Doc. 35)

23. Director of Human Resources and Affirmative Action, regarding contracts for group short-term disability, long-term disability, universal life and term insurance.

Suggested Action: Authorize City Manager to execute renewal of contracts with Standard Life Insurance Company to provide short-term disability and long-term disability, Strategic Capital Management Company to provide universal life insurance, and Great-West Life to provide term life insurance with renewal rates as outlined in Exhibit "A"; and approve any subsequent amendments as necessary to achieve the recommended benefit levels and to remain in compliance with State and Federal laws on all plans.

R & F. (Doc. 36)

24. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 3,4,5,6,7,8,9)

Suggested Action: Receive and file.

Approved assignment.  
(Doc. 37)

25. Director of Public Works, regarding assignment of adult crossing guard at the Locust Avenue and Seventh Street intersection. (District 1)

Suggested Action: Approve assignment.

#### RESOLUTIONS:

(No verbal report given by City Treasurer.) Adopted Resolution No. C-27581.  
(Doc. 38)

26. Approving and authorizing the execution and delivery of various documents related to the financing of certain improvements for the Long Beach Museum of Art; determining and prescribing certain matters related thereto; and ratifying any action heretofore taken in connection therewith. (Financial Management) (District 3)

Suggested Action: Receive the verbal hearing report of the City Treasurer and adopt Resolution.

Adopted Resolution No. C-27582; and set date of hearing for Tuesday, October 5, 1999, at 5:00 P.M. (Doc. 39)

27. Intention to vacate a portion of Los Coyotes Diagonal and the southeasterly alley between Ximeno and Park Avenues. (Public Works) (District 4)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, October 5, 1999, at 5:00 P.M.

**ORDINANCE:**

First reading of Ordinance, and auth'd. City Mgr. to enter into a one-year pilot project with Conservation Corps of Long Beach, under the existing Master Agreement, beginning 31 days after the Mayor signs the Proposition "L" Ordinance, in the amount of \$145,000. (Doc. 40)

28. Making findings and determinations as to contracting for work usually performed by City Employees and authorizing the City Manager to implement a project under the City's Master Agreement with the Conservation Corps of Long Beach for landscape maintenance services at Cesar E. Chavez Park. (Parks, Recreation and Marine) (District 1)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; and authorize City Manager to enter into a one-year pilot project with the Conservation Corps of Long Beach, under the existing Master Agreement, beginning 31 days after the Mayor signs the Proposition "L" Ordinance, in the amount of \$145,000.

**NEW BUSINESS:**

29.  
30.  
31.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Transportation and Infrastructure Committee at 2:00 P.M.  
Tidelands and Harbor Committee at 3:00 P.M.  
Housing Authority at 4:30 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device /SS